CITY OF MANGUM Record of Minutes September 4, 2018

The Commission of the City of Mangum met in regular session Tuesday, September 4, 2018, at 7:00 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for such business as shall come before said Commission.

Mayor Scott called the meeting to order at 7:00 p.m.

Commissioner Griswold gave the invocation followed by Mayor Scott leading those present in the Pledge of Allegiance.

The City Clerk called the roll with the following results:

Present: Ron Gay, Vice Mayor/Commissioner

Marsha Griswold, Commissioner Ronnie Webb, Commissioner

Travis Reese, Commissioner arrived at 8:50 p.m. item #30

Absent: None.

Also Present: Leisa Haynes, Interim City Manager

Billie Chilson, City Clerk Corry Kendall, City Attorney

A quorum was declared present.

4. Consent agenda:

- a. Approve minutes of regular meeting on August 7, 2018.
- b. Approve August 2018 claims.
- c. Approve September 2018 estimated payroll.
- d. Approve Resolution #2018-20 obtaining assistance in the community development CENA Grant.
- e. Approve Resolution #2018-21 GF budget amendment for fire & police from proceeds from the Car Cruise, Mud Bog and Burnout.
- f. Approve Resolution #2018-22 amending the Amended Trust Indenture creating the Mangum City Hospital Authority.
- g. Approve Resolution #2018-23 Amending the FY 2019 Fire Grant Fund.

Motion by GAY and seconded by WEBB to approve the consent agenda as presented with item b removed.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Griswold

NAY: None

Motion passed 3-0.

5. Consider any items removed from the consent agenda.

No action on item b.

6. Remarks or inquiries by the audience not pertaining to any item on the agenda.

Some of the citizen's comments and concerns:

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How proud of the City they are and that is would be nice to have it the cleaned up.

Some of the citizens stated that the items in the paper need to be more positive.

The city is a great place to live with a good school system and would like to see it more inviting and positive.

The city needs to clean up some of its own property and not pick on the community about lots that are over grown when the cities is not keeping city property mowed or cleaned.

Great community but do have some concerns with the animals coming in my yard like chickens.

Nice friendly community but the City Manager has represented the citizens poorly.

Talks about how bad the streets are and there is pot holes.

7. Discussion and possible action on the Lease Agreement with YCO Tulsa Inc. d/b/a Youthcare of Oklahoma.

No action.

8. Discussion and possible action to approve the Addendum to the June 5, 2018 Lease Agreement between the City of Mangum and Southwest Oklahoma Community Action Group for the period ending June 30, 2019.

No action.

9. Discussion and possible action to accept the recommendation of OMAG that the claim for Susan Ankney be denied as they find no liability on the City's part regarding this incident. Motion by GAY and seconded by GRISWOLD to accept the recommendation of OMAG that the claim for Susan Ankney be denied as they find no liability on the City's part regarding this incident.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb

NAY: None Motion passed 3

10. Discussion and possible action to approve the purchase of a Police car with the CDBG/REAP Grant.

Motion by WEBB and seconded by GRISWOLD to approve the purchase of a Police Car with the CDBG/REAP Grant.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Griswold

NAY: None

Motion passed 3-0

11. Discussion and possible action concerning the declaration of the property located in the Tittle Addition Block C, beginning 152' W of NEL Lot 16 W78.8' S75' E 81.5' NW 75' to beginning (330 N Louis Tittle) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

Motion by GRISWOLD and seconded by GAY to declare the property located in the Tittle Addition block C, beginning 152' W of NEL Lot 16 W 78.8' S75' E 81.5' NW 75' to beginning (330 N. Louis Tittle) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

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Mayor Scott called for the vote recorded as follows:

AYE: Gay, Griswold

NAY: None ABSTAIN: Webb

Motion passed 2-1

12. Discussion and possible action to determine that the property located at 330 N Louis Tittle Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.

Motion by GAY and seconded by GRISWOLD to determine that the property located at 330 N Louis Tittle Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property; and to give the owner 30 days to secure openings, by boarding it up and the yard needs to be kept up and trees cut down. Clean up trash on the porch.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay

NAY: None

ABSTAIN: Webb Motion passed 2-1

13. Discussion and possible action concerning the declaration of the property located in the Tittle Addition Block C, N2 of lot 15, Part of lot 16 beginning at a Point on N lot line of Lot 16 which is 128.8' E of NWL Lot 16 S a distance of 75' to point which is 25' S & 131.5' E of NWL lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' NLY a distance of 75' to point on N lot line of lot 16 which is 50' E to beginning point W along N line of lot 16 a distance of 50' to point of beginning. (314 E Hayes) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

Motion by GRISWOLD and seconded by GAY to declare the property located in the Tittle Addition Block C, N2 of lot 15, Part of lot 16 beginning at a Point on N lot line of Lot 16 which is 128.8' E of NWL Lot 16 S a distance of 75' to point which is 25' S & 131.5' E of NWL lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' NLY a distance of 75' to point on N lot line of lot 16 which is 50' E to beginning point W along N line of lot 16 a distance of 50' to point of beginning. (314 E Hayes) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay

NAY: None ABSTAIN: Webb Motion passed 2-1

14. Discussion and possible action to determine that the property located at 314 E Hayes Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.

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Motion by GRISWOLD and seconded by GAY to determine that the property located at 314 E Hayes Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property; and to give the owner 30 days .

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Griswold

NAY: None

ABSTAIN: Webb Motion passed 2-1

15. Discussion and possible action concerning the declaration of the property located in the Tittle Addition Block C part of Lots 15 & 16, A part of lot 16 & N2 of lot 15 Block C described as beginning at a point on N line of lot 16 which is 78.8' E of NWL lot 16 S 75' which is 25' S & 81.5' E of NWL. Lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' N 75' to point on N line which is 50' E of beginning W 50' to point of beginning. (312 E Hayes) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

Motion by GRISWOLD and seconded by GAY to declare the property located in the Tittle Addition Block C part of Lots 15 & 16, A part of lot 16 & N2 of lot 15 Block C described as beginning at a point on N line of lot 16 which is 78.8' E of NWL lot 16 S 75' which is 25' S & 81.5' E of NWL. Lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' N 75' to point on N line which is 50' E of beginning W 50' to point of beginning. (312 E Hayes) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Griswold

NAY: None

ABSTAIN: Webb Motion passed 2-1

16. Discussion and possible action to determine that the property located at 312 E Hayes Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.

Motion by GRISWOLD and seconded by GAY to determine that the property located at 312 E Hayes Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property; and to give the owner 30 days.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay

NAY: None

ABSTAIN: Webb Motion passed 2-1

17. Discussion and possible action concerning the declaration of the property located in the Original Addition Block 13 Lots 5 and 6. (122 E Lincoln) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

Motion by WEBB and seconded by GRISWOLD to declare the property located in the Original Addition Block 13 Lots 5 and 6 (122 E Lincoln) a nuisance per the City of Mangum Code of Ordinances, Title 10 chapter 3 section 2.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb

NAY: None

Motion passed 3-0

18. Discussion and possible action to determine that the property located at 122 E Lincoln, Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.

Motion by WEBB and seconded by GRISWOLD to determine that the property located at 122 E Lincoln, Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property; and to give the owner 30 days and reevaluate it.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Griswold

NAY: None

Motion passed 3-0

19. Discussion and possible action concerning the declaration of the property located in the Crabtree Addition Block Q Lot 2 East 62 ½' (437 W Lincoln) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

Motion by WEBB and seconded by GRISWOLD to declare the property located in the Crabtree Addition Block Q Lot 2 East 62 ½' (437 W Lincoln) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Griswold

NAY: None

Motion passed 3-0

20. Discussion and possible action to determine that the property located at 437 W Lincoln, Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.

Motion by WEBB and seconded by GRISWOLD to determine that the property located at 437 W Lincoln, Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property; and to give the owner 6 months to abate the nuisance as it is tied up in probate.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Webb, Gay

NAY: None

Motion passed 3-0

21. Discussion and possible action concerning the declaration of the property located in the Dodson Addition Block D Lot 1 W 65' of N 75' Lot 4 E 10' of N 75' (124 W Filmore) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

Motion by WEBB and seconded by GAY to declare the property located in the Dodson Addition Block D Lot 1 W 65' of N 75' Lot 4 E 10' of N 75' (124 W Filmore) a nuisance per the City of Mangum Code of Ordinances, Title 10 chapter 3 section 2.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb

NAY: None

Motion passed 3-0

22. Discussion and possible action to determine that the property located at 124 W Filmore, Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.

Motion by WEBB and seconded by GRISWOLD to determine that the property located at 124 W Filmore, Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property; and to have the City abate as they have time.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Griswold

NAY: None

Motion passed 3-0

23. Review and possible action on the property located in the Tittle Addition Block B, S 25' of W 50' of Lot 3, W 50' of Lots 4 & 5 (321 E Hayes).

Owner has been working on this property. No action.

24. Discussion and possible action to approve Ordinance No. 448 stating that the court clerk or deputy be assigned by the City Manager.

Motion by WEBB and seconded by GAY to table until end of the meeting.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Griswold

NAY: None

Motion passed 3-0

No Action when returned to this item.

25. Discussion and possible action to approve Ordinance No. 449 to allow an annual membership dues for persons residing outside the corporate limits of Mangum.

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Motion by GAY and seconded by WEBB to approve Ordinance No. 449 to allow for annual membership dues for persons residing outside the corporate limits of Mangum in the amount of \$100.00 per year.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb

NAY: None

Motion passed 3-0

26. Discussion and possible action on allowing Golf Carts on City streets.

No action

27. Discussion and possible action on implementing a impound fee with the approval of an ordinance.

Motion by WEBB and seconded by GAY to set a impound fee at \$75.00 with the approval of an ordinance.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Griswold

NAY: None

Motion passed 3-0

28. Discussion and possible action allow the City Manager to get a City of Mangum credit card.

Motion by WEBB and seconded by GRISWOLD to table until after executive session.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Griswold, Gay

NAY: None

Motion passed 3-0

No action taken when was brought back at 10:35 p.m.

29. Discussion and possible action concerning the purchase of new truck (or vehicle) for the City of Mangum.

Motion by WEBB and seconded by GAY to table to the end of executive session.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Griswold, Gay

NAY: None

Motion passed 3-0

No action taken except to follow statute when this item was brought back at 10:35 p.m.

30. Discussion and possible action to enter into executive session to discuss the employment, hiring appointment, promotion, demotion, disciplining or resignation of Lola Nelson pursuant to Title 25 O.S. SECTION 307 (B) 1.

Commissioner Reese arrived for this item.

Motion by WEBB and seconded by GRISWOLD to enter into executive session to discuss the employment, hiring appointment, promotion, demotion, disciplining or resignation of Lola Nelson pursuant to Title 25 O.S. Section 307 (B)1.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Griswold

NAY: None

Motion passed 3-0

In at 8:30 p.m.

Out at 9:35

31. Discussion and possible action with regard to executive session.

Taking everything under advisement.

32. Discussion and possible action to enter into executive session to discuss the employment, hiring appointment, promotion, demotion, disciplining or resignation of Leisa Haynes pursuant to Title 25 O.S. SECTION 307 (B) 1.

Motion to enter into executive session to discuss the employment, hiring appointment, promotion, demotion, disciplining or resignation of Leisa Haynes pursuant to Title 25 O.S. Section 307 (B)1.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Griswold, Reese

NAY: None

Motion passed 3-0

In at 9:35 p.m.

Out at 10:35

33. Discussion and possible action with regard to executive session.

Mayor Scott read the resignation of City Manager Leisa Haynes.

Motion by GAY and seconded by WEBB to accept the resignation.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Reese, Webb

NAY: None

Motion passed 4-0

34. Financial report by the City Manager.

None

35. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.

The Mayor and Commissioners thanked everyone for coming and staying but asked them to not just come when something is wrong as they need to have the citizens input and items that need addressed.

36. Discussion and possible action on any new business which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting. (25 O.S. 311-10)

None.

7 .	Adjourn.	
	Motion by GRISWOLD and second by REESE to adjourn.	
	Mayor Scott called for the vote recorded as follows:	
	AYE: Griswold, Gay, Reese, Webb	
	NAY: None	
	Motion passed 4-0.	
	Meeting adjourned at 10:35 p.m.	
	Mary Jane Scott, Mayor	Billie Chilson, City Clerk